

Town of Superior
Open Space Advisory Committee (OSAC)
Meeting Notes
November 13, 2013

Members of the Committee in attendance: Jill Kenney, Sherin Tedeschi (Chair), Matt Finnigan.
Quorum not present.

Others in attendance:

Citizen: Jim Paine.

Staff: Martin Toth.

Agenda Items:

1. Updates and Lookahead
 - a. Trail Installation – Mt. Sopris and Indiana Street – substantial completion this week; some clean-up and seeding remain.
 - b. Autrey Park Restroom Installation – unit was delivered last month; site work and utility connections should be completed this week; Xcel initiating electric service is pending.
 - c. 2014 Budget – consideration of approval on Final Reading by the Town Board is scheduled for their November 25 meeting.
 - d. Superior Town Center – Final Development Plan Phase 1 – calendar note that the Town Board will be considering the developer's application to complete initial utility and street improvements during their November 25 meeting.
2. Discussion – 2014 Work Plan. The Committee reviewed the 2013 Work Plan and revised with items for 2014. The Committee members will receive the updated draft via email, and then plan to finalize during next month's meeting.
3. Discussion – Review Information from Site Visits. Sherin reviewed information forwarded to her by the Committee so far. She will assemble the information and pictures to review with the Committee next month, and the Committee will plan to consider developing a recommendation during the January meeting.

Next Meeting: Wednesday, December 11, 7:00 p.m. at Town Hall.